

MONOTYPE INDIA LIMITED

Date :- 16.06.2017

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P. J Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code :- 505343

To,
The Manager (Listing)
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkatta - 700001
Scrip Code :- 023557

Dear Sir/Madam,

Sub :- Intimation of Board Meeting

We are pleased to inform that meeting of Board of Directors of the Company will be held on Thursday 22nd June,2017 to transact the following businesses

- 1) To consider the proposal for listing of equity shares of the company on the **Metropolitan Stock Exchange of India Limited** apart from listing of equity shares on Bombay Stock Exchange Limited and Calcutta Stock Exchange Limited with a view to provide better liquidity option to the investor and ensuring effective monitoring of compliance of the issuer by the regulatory authority and transparency and efficiency in the overall operations of the company.
- 2) To consider all other business that forms part of agenda papers.

Further the trading window for dealing in securities of the company by the Directors/Officers/Insiders will remain closed from 16th June,2017 to 24th June,2017(both days inclusive).

Thanking you,
For, Monotype India Limited


Naresh Jain
Whole Time Director
00291963



(CIN : L72900MH1974PLC287552)

Office No. 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai, 400021.

Website: www.monotypeindia.in

E-Mail - monotypeindialtd@gmail.com Tel: 91 22 -40068190